

TO BE COMPLETED BY RECORDS OFFICER OF PRISON

1. The plaintiff presently has the sum of \$ 145⁰⁰ on account at FCI Loretto
(Name of prison)

☒ Attached is a copy of the plaintiff's institutional account indicating deposits and withdrawals during the preceding one year period or 9/19/17 to 1/11/17
(Indicate period covered by Account)

☐ I cannot furnish the court with a copy of the plaintiff's institutional account indicating income and withdrawals because _____

2. The plaintiff has the following securities and other assets: (include any information you have regarding outside accounts, sources of income):

N/A

3. Other information relevant to plaintiff's financial status or information that plaintiff's statements contained in his motion and declaration in support of motion to proceed in forma pauperis are not true:

N/A

I declare under penalty of perjury that the foregoing is true and correct, to the best of my knowledge, information and belief.

Signed this 21 day of Aug, 2017

K. HITE
COUNSELOR
FCI LORETTO

K. Hite
Signature and Title of Records Officer of Prison

ORDER

Motion for leave to proceed in forma pauperis is: _____

Date: _____

Clerk of the Court

All Transactions



Inmate Reg #: 93357038
 Inmate Name: SCOTT, MICHAEL
 Report Date: 08/21/2017
 Report Time: 12:14:35 PM

Current Institution: Loretto FCI
 Housing Unit: LOR-C-A
 Living Quarters: C02-007L

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
8/19/2017 7:17:44 PM	TRUL Withdrawal	(\$5.00)	TL0819		\$145.55
8/18/2017 4:44:11 PM	TRUL Withdrawal	(\$5.00)	TL0818		\$150.55
8/17/2017 9:07:48 AM	TRUL Withdrawal	(\$5.00)	TL0817		\$155.55
8/17/2017 9:03:19 AM	Western Union	\$100.00	33317229		\$160.55
8/16/2017 9:37:21 AM	TRUL Withdrawal	(\$2.00)	TL0816		\$60.55
8/16/2017 9:20:59 AM	Sales - Fingerprint	(\$41.45)	17		\$62.55
8/16/2017 9:03:47 AM	Western Union	\$50.00	33317228		\$104.00
8/15/2017 4:28:47 PM	TRUL Withdrawal	(\$2.00)	TL0815		\$54.00
8/15/2017 6:19:03 AM	TRUL Withdrawal	(\$2.00)	TL0815		\$56.00
8/14/2017 10:39:10 AM	TRUL Withdrawal	(\$2.00)	TL0814		\$58.00
8/13/2017 4:31:46 PM	Phone Withdrawal	(\$5.00)	TFN0813		\$60.00
8/12/2017 4:04:57 PM	Western Union	\$50.00	33317224		\$65.00
8/11/2017 6:50:46 AM	TRUL Withdrawal	(\$5.00)	TL0811		\$15.00
8/9/2017 8:17:34 AM	Sales - Fingerprint	(\$40.80)	54		\$20.00
8/8/2017 6:29:30 PM	TRUL Withdrawal	(\$5.00)	TL0808		\$60.80
8/6/2017 5:58:38 PM	TRUL Withdrawal	(\$2.00)	TL0806		\$65.80
8/4/2017 8:03:27 PM	TRUL Withdrawal	(\$5.00)	TL0804		\$67.80
8/3/2017 9:23:30 AM	Phone Withdrawal	(\$5.00)	TFN0803		\$72.80
8/3/2017 8:57:13 AM	Sales - Fingerprint	(\$42.05)	5		\$77.80
8/2/2017 7:46:53 PM	TRUL Withdrawal	(\$5.00)	TL0802		\$119.85
8/2/2017 1:23:30 PM	Payroll - IPP	\$69.60	SIPP0717		\$124.85
7/30/2017 9:18:21 PM	TRUL Withdrawal	(\$5.00)	TL0730		\$55.25
7/29/2017 1:05:14 PM	Western Union	\$50.00	33317210		\$60.25
7/29/2017 12:31:22 PM	Phone Withdrawal	(\$5.00)	TFN0729		\$10.25
7/28/2017 1:42:18 PM	TRUL Withdrawal	(\$5.00)	TL0728		\$15.25
7/26/2017 8:32:55 AM	TRUL Withdrawal	(\$5.00)	TL0726		\$20.25
7/25/2017 10:17:01 AM	Sales - Fingerprint	(\$85.70)	34		\$25.25
7/25/2017 10:04:24 AM	Western Union	\$50.00	33317206		\$110.95
7/25/2017 7:46:10 AM	Phone Withdrawal	(\$5.00)	TFN0725		\$60.95
7/24/2017 3:57:03 PM	TRUL Withdrawal	(\$5.00)	TL0724		\$65.95
7/23/2017 11:03:19 AM	Phone Withdrawal	(\$5.00)	TFN0723		\$70.95
7/22/2017 12:04:34 PM	Western Union	\$50.00	33317203		\$75.95
7/21/2017 10:48:27 PM	TRUL Withdrawal	(\$5.00)	TL0721		\$25.95
7/21/2017 8:32:35 AM	TRUL Withdrawal	(\$5.00)	TL0721		\$30.95
7/20/2017 9:27:53 AM	Sales - Fingerprint	(\$49.10)	51		\$35.95
7/19/2017 5:59:26 PM	TRUL Withdrawal	(\$5.00)	TL0719		\$85.05
7/17/2017 8:19:52 PM	TRUL Withdrawal	(\$5.00)	TL0717		\$90.05
7/17/2017 6:05:46 PM	Western Union	\$30.00	33317198		\$95.05
7/14/2017 11:25:27 AM	TRUL Withdrawal	(\$5.00)	TL0714		\$65.05
7/11/2017 9:03:18 PM	TRUL Withdrawal	(\$5.00)	TL0711		\$70.05
7/11/2017 8:13:08 AM	Sales - Fingerprint	(\$22.00)	39		\$75.05
7/10/2017 2:21:17 PM	Phone Withdrawal	(\$5.00)	TFN0710		\$97.05
7/8/2017 7:56:35 AM	TRUL Withdrawal	(\$5.00)	TL0708		\$102.05
7/5/2017 10:21:25 AM	TRUL Withdrawal	(\$5.00)	TL0705		\$107.05
7/5/2017 9:13:54 AM	Sales - Fingerprint	(\$42.55)	80		\$112.05
7/5/2017 7:31:02 AM	Payroll - IPP	\$76.56	SIPP0617		\$154.60
7/4/2017 3:49:07 PM	TRUL Withdrawal	(\$2.00)	TL0704		\$78.04
7/4/2017 8:03:28 AM	TRUL Withdrawal	(\$2.00)	TL0704		\$80.04
7/3/2017 9:20:11 AM	Phone Withdrawal	(\$5.00)	TFN0703		\$82.04
7/2/2017 12:21:38 PM	TRUL Withdrawal	(\$2.00)	TL0702		\$87.04

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All Transactions



Inmate Reg #:	93357038	Current Institution:	Loretto FCI
Inmate Name:	SCOTT, MICHAEL	Housing Unit:	LOR-C-A
Report Date:	08/21/2017	Living Quarters:	C02-007L
Report Time:	12:14:43 PM		

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
6/28/2017 8:58:43 AM	<u>Sales - Fingerprint</u>	(\$86.55)	52		\$89.04
6/27/2017 8:37:20 PM	TRUL Withdrawal	(\$5.00)	TL0627		\$175.59
6/24/2017 8:11:06 AM	TRUL Withdrawal	(\$5.00)	TL0624		\$180.59
6/23/2017 9:04:38 AM	TRUL Withdrawal	(\$5.00)	TL0623		\$185.59
6/22/2017 5:59:18 PM	Phone Withdrawal	(\$10.00)	TFN0622		\$190.59
6/22/2017 8:49:58 AM	TRUL Withdrawal	(\$5.00)	TL0622		\$200.59
6/21/2017 4:04:37 PM	Western Union	\$100.00	33317172		\$205.59
6/20/2017 7:55:40 AM	<u>Sales - Fingerprint</u>	(\$23.50)	1		\$105.59
6/19/2017 3:49:21 PM	TRUL Withdrawal	(\$5.00)	TL0619		\$129.09
6/19/2017 2:05:18 PM	Western Union	\$100.00	33317170		\$134.09
6/18/2017 5:32:16 PM	TRUL Withdrawal	(\$2.00)	TL0618		\$34.09
6/13/2017 5:31:34 PM	TRUL Withdrawal	(\$5.00)	TL0613		\$36.09
6/13/2017 9:28:50 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$29.50)	25		\$41.09
6/12/2017 7:05:34 PM	Western Union	\$25.00	33317163		\$70.59
6/12/2017 9:20:11 AM	Phone Withdrawal	(\$5.00)	TFN0612		\$45.59
6/11/2017 10:04:31 PM	TRUL Withdrawal	(\$2.00)	TL0611		\$50.59
6/9/2017 7:47:48 AM	FRP Quarterly Pymt	(\$25.00)	SFRP0617		\$52.59
6/9/2017 7:47:23 AM	Payroll - IPP	\$76.56	SIPP0517		\$77.59
6/8/2017 9:50:20 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$8.30)	62		\$1.03
6/8/2017 6:46:41 AM	TRUL Withdrawal	(\$5.00)	TL0608		\$9.33
6/5/2017 7:31:54 PM	TRUL Withdrawal	(\$5.00)	TL0605		\$14.33
6/4/2017 7:30:36 PM	TRUL Withdrawal	(\$2.00)	TL0604		\$19.33
6/3/2017 8:00:28 AM	TRUL Withdrawal	(\$2.00)	TL0603		\$21.33
6/2/2017 11:08:16 AM	Phone Withdrawal	(\$5.00)	TFN0602		\$23.33
6/1/2017 9:13:08 AM	<u>Sales - Fingerprint</u>	(\$25.45)	41		\$28.33
5/30/2017 5:24:35 PM	TRUL Withdrawal	(\$5.00)	TL0530		\$53.78
5/29/2017 12:05:09 PM	Phone Withdrawal	(\$5.00)	TFN0529		\$58.78
5/28/2017 3:04:27 PM	Western Union	\$50.00	33317148		\$63.78
5/27/2017 12:22:56 PM	TRUL Withdrawal	(\$5.00)	TL0527		\$13.78
5/27/2017 10:32:06 AM	Phone Withdrawal	(\$5.00)	TFN0527		\$18.78
5/26/2017 11:35:19 AM	TRUL Withdrawal	(\$5.00)	TL0526		\$23.78
5/24/2017 8:18:39 AM	<u>Sales - Fingerprint</u>	(\$112.25)	45		\$28.78
5/24/2017 6:14:32 AM	TRUL Withdrawal	(\$5.00)	TL0524		\$141.03
5/22/2017 5:11:16 PM	Phone Withdrawal	(\$5.00)	TFN0522		\$146.03
5/21/2017 5:28:43 PM	TRUL Withdrawal	(\$5.00)	TL0521		\$151.03
5/21/2017 8:23:38 AM	TRUL Withdrawal	(\$5.00)	TL0521		\$156.03
5/20/2017 1:46:13 PM	TRUL Withdrawal	(\$5.00)	TL0520		\$161.03
5/20/2017 12:04:32 PM	Western Union	\$50.00	33317140		\$166.03
5/19/2017 12:59:08 PM	TRUL Withdrawal	(\$5.00)	TL0519		\$116.03
5/18/2017 10:29:12 AM	TRUL Withdrawal	(\$5.00)	TL0518		\$121.03
5/17/2017 9:36:53 AM	<u>Sales - Fingerprint</u>	(\$20.05)	56		\$126.03
5/17/2017 8:42:08 AM	<u>Sales - Fingerprint</u>	(\$54.15)	70		\$146.08
5/16/2017 7:18:47 PM	TRUL Withdrawal	(\$5.00)	TL0516		\$200.23
5/15/2017 5:05:29 PM	Western Union	\$50.00	33317135		\$205.23
5/14/2017 9:04:44 PM	Western Union	\$50.00	33317134		\$155.23
5/14/2017 8:37:58 PM	Phone Withdrawal	(\$5.00)	TFN0514		\$105.23
5/14/2017 12:31:22 PM	TRUL Withdrawal	(\$5.00)	TL0514		\$110.23
5/11/2017 9:19:29 PM	TRUL Withdrawal	(\$5.00)	TL0511		\$115.23
5/10/2017 9:16:02 AM	<u>Sales - Fingerprint</u>	(\$51.30)	50		\$120.23
5/9/2017 5:39:31 PM	TRUL Withdrawal	(\$5.00)	TL0509		\$171.53

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All Transactions



Inmate Reg #:	93357038	Current Institution:	Loretto FCI
Inmate Name:	SCOTT, MICHAEL	Housing Unit:	LOR-C-A
Report Date:	08/21/2017	Living Quarters:	C02-007L
Report Time:	12:14:48 PM		

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
5/8/2017 12:32:52 PM	Payroll - IPP	\$96.00	SIPP0417		\$176.53
5/8/2017 10:04:46 AM	Western Union	\$30.00	33317128		\$80.53
5/8/2017 9:57:07 AM	Phone Withdrawal	(\$5.00)	TFN0508		\$50.53
5/8/2017 6:35:09 AM	TRUL Withdrawal	(\$5.00)	TL0508		\$55.53
5/7/2017 2:08:35 PM	TRUL Withdrawal	(\$5.00)	TL0507		\$60.53
5/6/2017 11:12:50 AM	TRUL Withdrawal	(\$2.00)	TL0506		\$65.53
5/5/2017 2:04:25 PM	TRUL Withdrawal	(\$5.00)	TL0505		\$67.53
5/5/2017 9:38:01 AM	Inmate Co-pay	(\$2.00)	SICP0517		\$72.53
5/4/2017 6:08:32 PM	Phone Withdrawal	(\$5.00)	TFN0504		\$74.53
5/1/2017 1:06:58 PM	Western Union	\$50.00	33317121		\$79.53
5/1/2017 6:40:31 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$13.50)	24		\$29.53
4/30/2017 8:36:53 PM	TRUL Withdrawal	(\$5.00)	TL0430		\$43.03
4/28/2017 7:18:16 PM	Phone Withdrawal	(\$10.00)	TFN0428		\$48.03
4/24/2017 7:08:20 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$33.75)	34		\$58.03
4/23/2017 6:47:08 PM	TRUL Withdrawal	(\$10.00)	TL0423		\$91.78
4/19/2017 3:40:02 PM	TRUL Withdrawal	(\$5.00)	TL0419		\$101.78
4/19/2017 9:03:40 AM	Western Union	\$100.00	33317109		\$106.78
4/18/2017 7:16:03 PM	Phone Withdrawal	(\$5.00)	TFN0418		\$6.78
4/18/2017 7:12:44 PM	TRUL Withdrawal	(\$5.00)	TL0418		\$11.78
4/16/2017 11:21:33 AM	TRUL Withdrawal	(\$5.00)	TL0416		\$16.78
4/15/2017 1:05:54 PM	TRUL Withdrawal	(\$2.00)	TL0415		\$21.78
4/13/2017 3:42:55 PM	Phone Withdrawal	(\$5.00)	TFN0413		\$23.78
4/13/2017 2:48:52 PM	TRUL Withdrawal	(\$5.00)	TL0413		\$28.78
4/10/2017 9:38:46 AM	TRUL Withdrawal	(\$5.00)	TL0410		\$33.78
4/10/2017 8:15:58 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$61.95)	64		\$38.78
4/8/2017 9:08:30 AM	Phone Withdrawal	(\$3.00)	TFN0408		\$100.73
4/7/2017 6:40:58 AM	TRUL Withdrawal	(\$5.00)	TL0407		\$103.73
4/6/2017 8:27:49 AM	Payroll - IPP	\$80.02	SIPP0317		\$108.73
4/6/2017 8:26:18 AM	<u>Sales - Fingerprint</u>	(\$21.90)	25		\$28.71
4/5/2017 6:41:24 AM	TRUL Withdrawal	(\$5.00)	TL0405		\$50.61
4/3/2017 5:20:36 PM	TRUL Withdrawal	(\$5.00)	TL0403		\$55.61
4/2/2017 2:04:53 PM	Western Union	\$50.00	33317092		\$60.61
4/2/2017 12:06:19 PM	TRUL Withdrawal	(\$5.00)	TL0402		\$10.61
4/1/2017 12:12:20 PM	TRUL Withdrawal	(\$5.00)	TL0401		\$15.61
4/1/2017 11:04:12 AM	Phone Withdrawal	(\$5.00)	TFN0401		\$20.61
3/29/2017 4:42:31 PM	Phone Withdrawal	(\$5.00)	TFN0329		\$25.61
3/28/2017 5:47:45 PM	TRUL Withdrawal	(\$5.00)	TL0328		\$30.61
3/27/2017 7:06:55 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$85.20)	29		\$35.61
3/27/2017 6:25:42 AM	Trugram	(\$29.95)	TG0327		\$120.81
3/26/2017 10:04:38 PM	Western Union	\$50.00	33317085		\$150.76
3/25/2017 5:05:00 PM	Western Union	\$50.00	33317084		\$100.76
3/23/2017 8:37:26 PM	Phone Withdrawal	(\$9.00)	TFN0323		\$50.76
3/23/2017 9:19:33 AM	TRUL Withdrawal	(\$5.00)	TL0323		\$59.76
3/18/2017 4:07:28 PM	TRUL Withdrawal	(\$5.00)	TL0318		\$64.76
3/13/2017 9:58:11 PM	TRUL Withdrawal	(\$5.00)	TL0313		\$69.76
3/13/2017 9:03:41 AM	Western Union	\$50.00	33317072		\$74.76
3/13/2017 7:10:03 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$55.00)	23		\$24.76
3/9/2017 11:50:32 AM	FRP Quarterly Pymt	(\$25.00)	SFRP0317		\$79.76
3/9/2017 11:50:03 AM	Payroll - IPP	\$57.40	SIPP0217		\$104.76
3/9/2017 9:08:40 AM	Trugram	(\$24.95)	TG0309		\$47.36

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All Transactions



Inmate Reg #:	93357038	Current Institution:	Loretto FCI
Inmate Name:	SCOTT, MICHAEL	Housing Unit:	LOR-C-A
Report Date:	08/21/2017	Living Quarters:	C02-007L
Report Time:	12:14:54 PM		

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
3/8/2017 9:36:11 AM	TRUL Withdrawal	(\$5.00)	TL0308		\$72.31
3/6/2017 7:20:05 AM	Sales - No FP (Non-FP Session)	(\$57.90)	26		\$77.31
3/5/2017 7:04:17 AM	TRUL Withdrawal	(\$5.00)	TL0305		\$135.21
3/4/2017 8:25:23 AM	Phone Withdrawal	(\$10.00)	TFN0304		\$140.21
3/3/2017 8:56:44 AM	TRUL Withdrawal	(\$5.00)	TL0303		\$150.21
3/1/2017 8:27:32 AM	Trugram	(\$54.95)	TG0301		\$155.21
3/1/2017 7:08:29 AM	Western Union	\$100.00	33317060		\$210.16
2/28/2017 9:04:09 AM	Western Union	\$80.00	33317059		\$110.16
2/27/2017 7:06:24 PM	Western Union	\$25.00	33317058		\$30.16
2/27/2017 2:54:44 PM	TRUL Withdrawal	(\$5.00)	TL0227		\$5.16
2/27/2017 10:38:30 AM	Phone Withdrawal	(\$5.00)	TFN0227		\$10.16
2/27/2017 7:07:03 AM	Sales - No FP (Non-FP Session)	(\$55.65)	24		\$15.16
2/26/2017 5:05:32 PM	Western Union	\$50.00	33317057		\$70.81
2/24/2017 7:36:49 PM	TRUL Withdrawal	(\$5.00)	TL0224		\$20.81
2/19/2017 4:42:38 PM	TRUL Withdrawal	(\$5.00)	TL0219		\$25.81
2/17/2017 5:27:36 PM	Phone Withdrawal	(\$5.00)	TFN0217		\$30.81
2/17/2017 9:57:23 AM	TRUL Withdrawal	(\$5.00)	TL0217		\$35.81
2/16/2017 10:24:15 AM	TRUL Withdrawal	(\$5.00)	TL0216		\$40.81
2/14/2017 8:25:31 PM	TRUL Withdrawal	(\$5.00)	TL0214		\$45.81
2/13/2017 11:36:17 AM	Phone Withdrawal	(\$7.00)	TFN0213		\$50.81
2/13/2017 7:16:45 AM	Sales - No FP (Non-FP Session)	(\$26.45)	45		\$57.81
2/12/2017 12:58:55 PM	TRUL Withdrawal	(\$5.00)	TL0212		\$84.26
2/11/2017 8:05:00 PM	Western Union	\$50.00	33317042		\$89.26
2/11/2017 9:11:38 AM	TRUL Withdrawal	(\$5.00)	TL0211		\$39.26
2/9/2017 7:32:31 PM	Trugram	(\$36.95)	TG0209		\$44.26
2/9/2017 9:31:03 AM	TRUL Withdrawal	(\$5.00)	TL0209		\$81.21
2/8/2017 4:44:04 PM	Payroll - IPP	\$23.80	SIPP0117		\$86.21
2/7/2017 8:59:56 AM	TRUL Withdrawal	(\$5.00)	TL0207		\$62.41
2/6/2017 7:12:35 AM	Sales - No FP (Non-FP Session)	(\$73.35)	22		\$67.41
2/5/2017 1:04:39 PM	Western Union	\$100.00	33317036		\$140.76
2/4/2017 12:57:40 PM	TRUL Withdrawal	(\$5.00)	TL0204		\$40.76
2/3/2017 1:51:37 PM	Phone Withdrawal	(\$10.00)	TFN0203		\$45.76
2/1/2017 8:18:03 PM	Phone Withdrawal	(\$5.00)	TFN0201		\$55.76
2/1/2017 6:30:36 PM	TRUL Withdrawal	(\$5.00)	TL0201		\$60.76
1/31/2017 8:43:07 AM	Sales - Fingerprint	(\$24.30)	42		\$65.76
1/31/2017 7:07:01 AM	Western Union	\$50.00	33317031		\$90.06
1/30/2017 2:52:22 PM	TRUL Withdrawal	(\$5.00)	TL0130		\$40.06
1/27/2017 7:51:49 PM	TRUL Withdrawal	(\$5.00)	TL0127		\$45.06
1/27/2017 9:15:45 AM	TRUL Withdrawal	(\$5.00)	TL0127		\$50.06
1/26/2017 1:10:06 PM	Phone Withdrawal	(\$5.00)	TFN0126		\$55.06
1/26/2017 9:03:45 AM	Western Union	\$50.00	33317026		\$60.06
1/25/2017 2:38:11 PM	TRUL Withdrawal	(\$5.00)	TL0125		\$10.06
1/24/2017 1:46:22 PM	TRUL Withdrawal	(\$2.00)	TL0124		\$15.06
1/23/2017 8:11:03 AM	TRUL Withdrawal	(\$5.00)	TL0123		\$17.06
1/20/2017 6:41:49 PM	TRUL Withdrawal	(\$2.00)	TL0120		\$22.06
1/18/2017 9:18:41 AM	TRUL Withdrawal	(\$5.00)	TL0118		\$24.06
1/18/2017 7:20:14 AM	Sales - Fingerprint	(\$36.30)	8		\$29.06
1/17/2017 7:07:26 PM	TRUL Withdrawal	(\$2.00)	TL0117		\$65.36
1/15/2017 8:19:00 AM	TRUL Withdrawal	(\$5.00)	TL0115		\$67.36
1/11/2017 9:58:29 PM	TRUL Withdrawal	(\$5.00)	TL0111		\$72.36

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